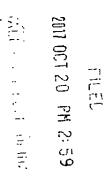
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COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT:_Bird Key Yacht Club, Inc. Name of Corporation 700185 DOCUMENT NUMBER:_ The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Scott Brynski, Registered Agent Name of Contact Person Bird Key Yacht Club Firm/Company 301 Bird Key Drive Sarasota, FL 34236 City/State and Zip Code sbrynski@birdkey.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Michael Baker, Secretary Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or hoth, in the State of Florida.
1. The name of the corporation: Bird Key Yacht Club, Inc.
2. The principal office address: 301 Bird Key Drive, Sarasota, FL 34236
3. The mailing address (if different): Same
4. Date of incorporation/qualitication: 11/21/1959 Document number: 700185
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Robert J. Brown, General Manager
301 Bird Key Drive
301 Bird Key Drive Sarasota, FL 34236
6. The name and street address of the new registered agent (if changed) and /or registered office.
Scott Brynski, General Manager
301 Bird Key Drive
PO Box NOT acceptable Sarasota, FL 34236
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board-or the corporation has been notified in writing of the change.
Michael Baker, Secretary Pointed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent 10/11/7
If signing on behalf of an entity: Scott C. Style 5th. Typed or Printed Name

* * * FILING FEE: \$35.00 * * *